

ND1000001710

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STATE OF  
NORTH DAKOTA  
DIVISION OF CORPORATIONS  
17 APR 14 PM 4:48

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bernwood Park of Commerce Property Owner's Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N01000001710

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 APR 14 PM 4:40

**Jeff Manning**  
Name of Contact Person

**Bernwood, LLC**  
Firm/Company

**24860 S. Tamiami Trail, #3**  
Address

**Bonita Springs, FL 34134**  
City/State and Zip Code

**jmanning@crminc.us**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Jeff Manning** at **239 949-6626**  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bernwood Park of Commerce Property Owner's Association, Inc.

2. The principal office address: 24860 S. Tamiami Trail #3, Bonita Springs, FL 34134

3. The mailing address (if different): PO Box 36609, Bonita Springs, FL 34136

4. Date of incorporation/qualification: 03/26/14 Document number: N01000001710

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Baviello

5700 Waxmyrtle Way

Naples, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeff Manning

24860 S. Tamiami Trail #3

P.O. Box NOT acceptable

Bonita Springs, FL 34134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Steve Calabrese Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

04/10/17 Date

If signing on behalf of an entity:

Jeff Manning Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\* Already Paid